

**NOTICE AND AGENDA
APPLE VALLEY TOWN
Town Council
Regular Meeting**

Public notice is given that the Town Council of the Town of Apple Valley, Washington County, Utah will hold a **regular meeting on the 8th day of January, 2015** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:30 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Public Comments

6. Discussion and possible action on the 2014 Annual Financial Statements

7. Discussion and possible action on Ordinance 2014-04, Granting an electric utility franchise and general utility easement to Rocky Mountain Power

8. Discussion and action on creating a committee to conduct required income survey for CDBG funding

9. Discussion and possible action on attending the Local Officials Day at the Legislature

10. Reports from Town Council members on assignments
11. Report and recommendation from the Planning Commission
12. Report and recommendation from the Big Plains Water and Sewer SSD
13. Report and recommendation from the Community Events Committee
14. Report from the Fire Department
 - a. Discussion and possible action on UCA Service contract for 800 MHz fire radios
15. Report and recommendation from the Code Enforcement Officer
16. Report and recommendation from Emergency Management
17. Roads Report and consideration of continuing improvements
18. Report from the Youth Town Council

19. Consent Calendar - Income and Expenses - Town Treasurer
20. Consider approval of minutes:
 - a. December 18, 2014 Regular Meeting Minutes
21. Announcements
22. Request for a closed session
23. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Apple Valley Town Office, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town website www.applevalleyut.gov, and faxed to The Spectrum on the 7th day of January, 2015.

Dated this 7th day of January, 2015
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.